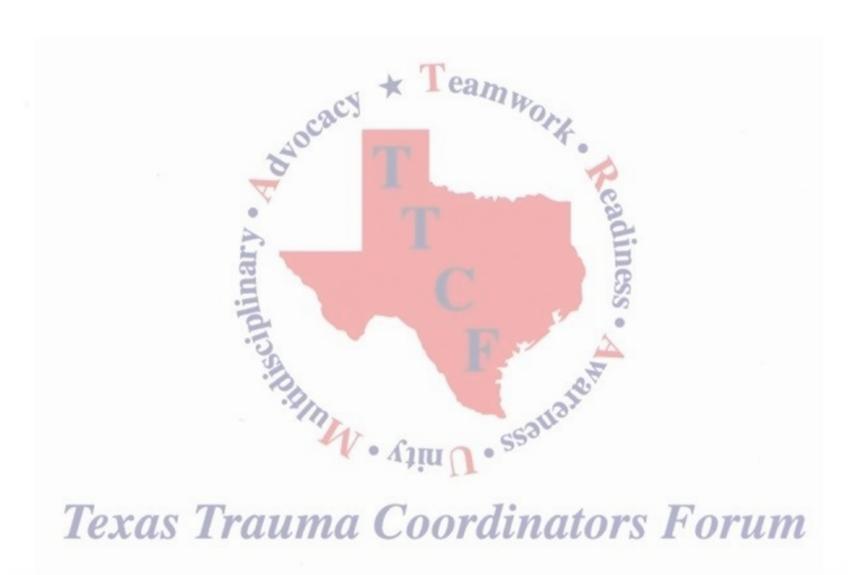
TTCF Bylaw and SOP update June 2019



The following slides reflect a brief overview of the proposed changes to the 2019 TTCF Bylaws and SOPs.

The changes were approved by the Board on May 16, 2019.

Please refer to the full documents published to the TTCF homepage for voting review.



No Significant Changes to...

Article I – Name

Article II – Statement of Purpose

Article III - Membership



Article IV – Board of Directors

- Addition of co-chairs as formal members of the Board of Directors
- Addition of Secretary-Elect position (1 yr term)
- Addition of Treasurer-Elect position (1 yr term)
- Term limits of two consecutive full terms for Board of Directors members
- Participation requirement of 75% of meetings for all Board of Directors
- Clarified filling vacancy of positions



Article IV – Board of Directors cont.

- Eligibility to serve in an Executive Board position
 - Current member of TTCF
 - Attend minimum of 75% of previous rolling 12 months of General Membership meetings
 - Total of 4 years in a leadership role prior to initial term as Executive Board member. Role include committee chair or co-chair, workgroup chair or co-chair, Executive Board, and need not be consecutive.

Article V – Committees and Workgroups

Clarified nominations for committee/workgroup chairs and co-chairs during 4th calendar year meeting.

Participation requirements of 50% of General Membership and Board of Director meetings

Reviewed and clarified objectives of committees and workgroups



No Significant changes to...

Article VII – Meetings

Article VIII – Bylaws

Article IV – Budgetary Process

Article X – Dissolution



SOPs

SOP 1 Election

Clarification of calendar year meetings

SOP 2 Scholarships

Removal of award dollar stipulations

Clarified process at committee/workgroup level

SOP 3 Budgets

Clarified calendar year meetings



SOPs

SOP 4 Committee/Workgroup Roles Responsibilities

Recommendation to retire entire SOP

Content integrated into Bylaws

SOP 5 Educational Offerings

Addition of attendance record submission to Secretary

Clarified Education Workgroup verses Committee



Nominations Open at 2nd Quarter Meeting

Treasurer

Secretary – Elect

Historian

Director At Large Position 2

